

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Ken Mace, John Reinbold and Wolfgang Henschik (7:05)

Excused: Risa Kuhlman

Also Present: Clerk Tamez

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of July 7, 2014, and waived reading thereof on a motion by Trustee Mayernick, second by Trustee Lang, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 37 calls for June 2014. Total runs for 2014—196. There were 11 fire calls (6 in the Village, 5 in Genesee), 2 motor vehicle accidents (none in the Village, 2 in Genesee), 24 EMS calls (12 in the Village, 12 in Genesee) and 0 mutual aid calls given.

APPLICATION TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS—MICHELLE COTTON, MAMA MIA'S

Motion by Trustee Reinbold to deny Michelle Cotton's application to serve fermented malt beverages and intoxicating liquors based on numerous alcohol related offenses, multiple violations and incomplete application, second by Trustee Mayernick, passed. Ms. Cotton may request to be placed on a future agenda to appeal the decision if she so desires.

CODIFICATION AND ADOPTION OF CODE OF ORDINANCES FOR THE VILLAGE OF WALES

Clerk Tamez updated the Board on the process to finalize the adoption of the code of ordinances for the Village of Wales. The Plan Commission will be addressing the zoning and other related sections of the code and possibly making a recommendation to the Board to accept them as presented and adopt them into the new code of ordinances at their July 29, 2014, meeting. Then the Village Board will either accept or deny their recommendation at the August 4, 2014, and finally a Meeting prior to the Village Board meeting on August 18, 2014, to receive input from the public, then adopt the Code of Ordinances at its regularly scheduled meeting thereafter.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mayernick, second by Trustee Henschik, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:54 p.m. on a motion by Trustee Mace, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk